AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, June 25, 2008
Utah State Capitol
Room C445
Salt Lake City, Utah
9:00am

(Action)	1.	Approval of Minutes of April 9, 2008	Tab 1
(Action)	2.	Rules for the Acquisition and Disposition of Real Property	Tab 2
(Action)	3.	Long-Term Lease Approval for DNR (DWR) Building at Quail Creek	Tab 3
(Action)	4.	Delegation Request from the University of Utah for Huntsman Cancer Hospital Phase IIB	Tab 4
(Action)	5.	Administrative Reports for University of Utah and Utah State University	
(Action)	6.	Reallocation of Capital Improvement Funds at Utah State University	Tab 6
(Action)	7.	Reallocation of Capital Improvement Funds at Utah State Fair Park	Tab 7
(Action)	8.	FY 2010 Building Board Capital Development Tour – Proposed Dates .	Tab 8
(Information	ı) 9.	Administrative Reports for DFCM	Tab 9

<u>Notice of Special Accommodation During Public Meetings</u> - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Elliott 538-3261 (TDD 538-3260) at least three days prior to the meeting.